

**COMMITTEE ON COUNCIL  
MINUTES  
MARCH 1, 2010**

**The Regularly Scheduled Meeting of the Committee on Council was held on Monday, March 1, 2010 in Committee Room #2.**

**Chairperson Moore recognized a quorum was present and the meeting convened at 11:10 am.**

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Alex Wan, Vice-Chair  
The Honorable Joyce Sheperd  
The Honorable Kwanza Hall  
The Honorable Cleta Winslow**

**The Following Committee Member was not Present**

**The Honorable Michael Julian Bond**

**Others in attendance were Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; Joy Morrissey, Chairperson ACRB; Seth Kirschenbaum, Vice-Chair ACRB; Maceo Williams, Member ACRB; Cristina Beamud, Exec. Director, ACRB; General Public, Members of the Press, and Council Staff.**

**A. ADOPTION OF AGENDA**

*The Agenda was amended to accept two additional items, One (1) Ordinance for First Reading, 10-O-0495 and One (1) Miscellaneous Document, MISC-01-10, Atlanta Citizen Review Board Subpoena request. The Agenda was Adopted as amended.*

**B. APPROVAL OF MINUTES**

*The Minutes for the February 15, 2010 Committee on Council Meeting were Approved without objection.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for March 1, 2010 was Adopted without objection.*

**D. COMMUNICATIONS**

10-C 0327 ( 1)      A Communication by Councilmember Felicia A. Moore re-appointing **Ms. Bettina Alam** as a member of the Atlanta Commission on Women. This appointment is for a term of two years, scheduled to begin retroactively on December 3, 2009 and to expire December 3, 2011.

**(Chairperson Moore made a motion to hold to allow the appointee an opportunity to appear before the Committee.)**

**HELD**

10-C-0328 ( 2)      A Communication by Councilmember H. Lamar Willis appointing **Mr. Edward M. Gilgor** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 2/23/10.)**

**(Chairperson Moore made a motion to approve.)**

**FAVORABLE**

**E. PAPERS HELD IN COMMITTEE**

10-O-0133 ( 1)      An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**

10-C-0151 ( 2)      A Communication from Andy Schneggenburger, Executive Director, Atlanta Housing Association of Neighborhood-Based Developers (AHAND) to Municipal Clerk Rhonda Dauphin Johnson, jointly with the Atlanta Neighborhood Development Partnership (ANDP), appointing **Mr. Pete Hayley** to serve as their representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, retroactive to May 01, 2009 and expires April 30, 2011. **(Favorable by CD/HR Committee 2/09/10; Held 2/15/10 by the Committee pending receipt of a resume' from the appointee.)**

**(Chairperson Moore made a motion to approve.)**

**FAVORABLE**

**E. PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-C-0231 ( 3)      A Communication by Councilmember H. Lamar Willis, appointing **Ms. Yvonne Jackson Dragon** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of two (2) Years, scheduled to begin on the date on Council confirmation. **(Held 2/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

**F. ITEM NOT ON AGENDA**

- 10-O 0495 ( 1)  
\*\*\*      An Ordinance by Committee on Council to amend Section 2-1852 of the Code of Ordinances of the City of Atlanta, Georgia which sets forth the procedure for the appointment by the full council of individuals or council members to boards, commissions and authorities so as to provide that by two-thirds vote of the total membership of the council, the procedure set forth in section 2-1852, may be waived so as to allow the council to consider such an appointment at the same meeting at which it is introduced, sounded or announced; to waive conflicting ordinances; and for other purposes.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

**G. SUBPOENA DISCUSSION**

- MISC-01-10 ( 1)      A Request from Atlanta Citizen Review Board Chair, Joy Morrissey, to Committee on Council Chair, Felicia A. Moore, requesting the Committee on Council to exercise its Subpoena power, pursuant to City Code Section 2-2211(i), to compel Police Officers to appear and submit to an interview to be conducted at the Office of the Atlanta Citizen Review Board. The subpoenas are in regards to ACRB File No. 09-34, 09-36 and 09-38, concerning the Eagle Bar Club incident that occurred on September 10, 2009.

**(Chairperson Moore made a motion to approve.)**

**SUBPOENAS ISSUED**

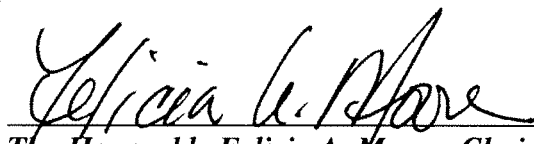
**ADJOURNMENT**

There being no further business before the Committee, the meeting was adjourned at 12:25 pm.

*Respectfully Submitted:*

  
Wasonna H. Griffin, Legislative Assistant

  
Bernard Thomas, Research & Policy Analyst

  
The Honorable Felicia A. Moore, Chair  
Committee on Council